

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION  
November 26, 2012

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No other action was taken.

Adjournment: 6:35 p.m.

Approved: December 3, 2012

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*

Monday, November 26, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 3, 2012 (RM23)

1. Proclamation of Retirement:  
Donna Acord, Library Business Manager
2. Public Hearing, Consideration of an Ordinance Amendment to Ordinance No. 3233, An Ordinance Creating a PUD (Planned Unit Development) Overlay Zone at the Southeast Corner of South Gear Avenue and West Avenue, by Making Changes to Section 4. Land Use/Design Requirements (December 3, 2012)
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 36.01 Membership of Chapter 36 Economic Development Advisory Board of the City of Burlington Municipal Code
5. Resolution Amending Impoundment Fee for Animal Control Center
6. Resolution Amending Fees Per Chapter 65.13, Animals of the Burlington Municipal Code

ADDED/LATER REMOVED 7. Resolution Approving the Appointment of Fire Chief

ADDED 8. Acceptance of Donation from Winegard Company for Contribution for an Indoor Recreation Facility at the City's RecPlex Complex in the amount of \$400,000.00

B. DISCUSSION ITEMS:

1. Treasurer's Report
2. General Fund Revenues and Expenditures
3. Update Dankwardt Park Pool
4. Scheduling of Second Work Session in December
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 3, 2012 (RM23)

1. Resolution Approving Nuisance Abatements

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Mt. Pleasant Street Bridge
5. Rental Nuisance Fees
6. Complete Streets (December 10, 2012)